



GENERAL MEMBERSHIP MEETING

**Department of Health
Pt Plaza East, Tumwater
Rooms 152 & 153
November 8, 2005
9:00 a.m. – 4:30 p.m.**

| | | | |
|---------------|---|-------------------------|--|
| | | | Desired Outcome |
| 8:30 – 9:00 | Registration and Networking | Dianna | |
| 9:00 – 9:10 | Welcome/Introduction of new members | Dianna | |
| 9:10 – 9:30 | Icebreaker | All | Teambuilding |
| 9:30 – 10:00 | Craig Wright, Chief Deputy Attorney General | | |
| 10:00 – 10:15 | Governor's update | Peter Bogdanoff | |
| 10:15 – 10:30 | Break | All | |
| 10:30 – 11:00 | Committee Reports | Committee Chairs | Inform membership what is being worked on and to see the whole picture of membership |
| 11:00 – 12:00 | Leadership Speaker | Carol Washburn | |
| 12:00 – 1:15 | Working lunch meetings | | |
| 1:15 – 1:30 | Health & Wellness | | Promote a healthy membership |
| 1:30 – 2:00 | Ad Hoc Presentations/Vote | Ad Hoc Committee Chairs | Decide which committees keep |
| 2:00 – 2:15 | Old & New Business | All | Learn of concerns for taking action |
| 2:15 – 2:45 | Pro's and Con's of today's meeting | Julia Ojard | Learn what we are doing well and what we need to work on |
| 2:45 – 2:50 | Vote on ground rules | Wendy Voss | |
| 2:50 – 3:10 | Break | | |
| 3:10 – 4:30 | Committee breakouts | All | Planning/Assignments |

Attendance Policy:

Excused absence is when at least 3-days notice is provided to the Membership Chair and an alternate attends in the members place. Two unexcused absences in a row will result in contact from the communications committee to ensure member interest is still present.

Wendy Voss, Membership Co-Chair, (360) 725-5598, e-mail: vossww@sao.wa.gov